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To:

Division of Corporations

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: (850)205-0381

From:

Account Name : MARLOWE & MCNABB, P.A.

Account Number: 119990000005
Phone: (813)251-3013
Fax Number: (813)251-5945

FLORIDA PROFIT CORPORATION OR P.A.

FLOORS, FLOORS & MORE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIO

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ARTICLES OF INCORPORATION

OF

FLOORS, FLOORS & MORE, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation is: FLOORS, FLOORS & MORE, INC.

ARTICLE II Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address are: 7113 91st Street, East, Palmetto, FL, 34221.

ARTICLE III Shares

The corporation will have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV Initial Registered Agent and Office

The Initial registered agent will be Marlowe & McNabb, P. A., whose office address is 1560 W. Cleveland Street, Tampa, FL 33606-1807.

ARTICLE V incorporator

The name and address of in the Incorporator are:

Name

<u>Address</u>

STEPHEN D. MARLOWE

1560 W. Cleveland Street Tampa, FL 33606-1807

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ARTICLE VI Initial Directors

The Corporation will have one Director, whose name and address are as follows:

Name

Address

Natysha D. Hopkins

7113 91st. Street, East Palmetto, FL 34221

D. Marlowe, Ińcorporator

ARTICLE VII Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>

Office

Shares

Natysha D. Hopkins

President/Secretary/Treasurer

100

Dated this 29th day of June 2005.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the Corporation on behalf of Marlowe & McNabb, P. A. at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statues relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 29th day of June 2005.

Marlowe & McNabb, P. A.

Attorneys at Law

Registered Agent

1560 West Cleveland Street

Tampa, Florida 33606-1807 (813) 2**51-2**013

n D. Marlowe, its Presiden

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